



# AGENDA

Monday, October 7th, 2024

6:30 pm – Redeemer Lutheran Church



1. Welcome & Call to Order
2. Pledges
3. Roll Call
4. Additions to the Agenda
5. Approval of the Minutes from September 9th
6. Treasurer's Report
  - a. Auction Update
  - b. Check Distribution
7. Public Comments \*
8. Fair Board News
9. 4-H Staff Spotlight – MSU Staff
10. Old Business
  - a. Incomplete Record Books = Temporary Program Suspension
  - b. Thank You Notes Due tonight
  - c. Officer Applications Due TONIGHT by 11:59 pm – President and Deputy Treasurer
11. Species Chair Updates
  - a. Dog – Junior Beef – Horse – Goat – Lamb – Rabbit/Cavy – Large Beef – Poultry – Llama/Alpaca – Dairy Feeder – Swine
  - b. Differently Abled
12. New Business
  - a. Specie Chair Applicant Speeches
    - i. Jr. Beef – Amanda Wilkins
    - ii. Swine – Jen Davis
    - iii. Horse – Mandy DePuy
    - iv. Motion of Approval
  - b. 2025 Project Sponsorship
    - i. Online Sign Up for Project Giveaway
  - c. By Law Change Proposals for 2025
  - d. Work Bee Changes for 2025
  - e. Record Book Changes for 2025
13. Public Comments \*
14. Questions?
15. Adjourn

## Upcoming Meetings/Events

November 4<sup>th</sup>

- **6:30pm: Livestock Council ANNUAL Meeting**
  - Voting for Executive Board Members
  - Voting on By-Law Changes
  - 2025 Donated Project Give-Away  
(MUST BE PRESENT TO WIN)

\*Audience Public Comments: The Board will invite your comments and concerns twice during tonight's meeting. First, you may address items on tonight's agenda. A second opportunity to speak will occur later, when you may address any issue. Though it is the board's usual practice to listen without immediate comment, your concerns are noted, and you may request follow-up. To address the board, stand up and give your name first before you address the board. Please limit your comments to three minutes.